

**MEETING MINUTES**  
**SOUTH GULF COVE NON-URBAN S&D ADVISORY COMMITTEE**  
**June 25, 2015 – Special Meeting**  
**1:30 p.m. – Building Construction Services Conference Room**

**Attendees:** Patricia Hall, Karen Ireland, Paul Sabin, and John Paine

**Absent:** Carmine Rossi (excused)

**County:** Mike Dallenbach, Dan Quick, Janette Smith, Francine Lisby, Judith Nothdurft, and Kelly Louttit

**Guests:** Sign in sheet attached

The meeting was called to order at 1:31 p.m. A roll call was taken that determined a quorum was present.

Mr. Paine motioned to delete the initial citizens input until after the proposed paving is discussed, Ms. Ireland seconded; and the motion passed unanimously.

**Unfinished Business:**

Proposed paving program: Mr. Quick distributed the paving plan to the Committee and discussed past paving in the area. He stated Phase 1 paving will only be funded by property owners living within the Phase 1 area. The Committee was advised that the paving has been pulled from the FY 2016 Budget and will be delayed one year until FY 2017. Mr. Quick also conveyed that it was originally thought that all property owners in the South Gulf Cove Street & Drainage MSBU would pay for Phase 1. Since then, the County Attorney recommends that only Phase 1 property owners pay for paving Phase 1 to be fair and consistent. Mr. Nothdurft distributed handouts to the Committee comparing the costs of paving Phase 1 with rejuvenation versus no rejuvenation. There was discussion regarding rejuvenation and Mr. Quick will be giving this further consideration. Mr. Quick noted when the increase is assessed for only Phase 1 property owners, it would go from \$60.00 dollars to \$180.00 dollars per ERU, if the rejuvenation is not included. Mr. Paine suggested in the year 2025 paving Phases 2 - 5 and provided the Committee with a project cost estimate and assessment worksheet. Discussion continued regarding project assessment costs, vacant versus occupied properties, ERU's, and commercial properties. Mr. Sabin will provide property addresses for the lots with questionable ERU's.

**Citizen Input on MSBU Related Items (3 Minute Limit)**

- Ms. Slater is in favor of the paving program change. She believes if the property is located on a corner lot on two streets you pay two ERU's but if you live on a circle you only pay for one ERU. Mr. Quick would like additional information on the ERU's.
- Mr. Chattinger asked what happened to the area defined as Section 1a. This will be clarified for the next MSBU meeting
- Mr. Quick expressed support for repaving Phases 2 - 5 in 2025 and Phase 1 will be re-evaluated for need at that time.
- Mr. Robinson stated his displeasure and questioned the age of the roads and thinks paving should be done all at once for a cost savings. The rejuvenation process was discussed.
- Mr. Sabin asked which roads are in need of repair. Mr. Quick stated all the roads in Phase 1 need to be repaved. Mr. Sabin does not agree. Discussion continued regarding details that qualify a road to be repaved.
- Mr. Chattinger stated Phase 5 is in need of repair and would like the entire subdivision repaved at one time.
- Ms. Slater said she lives in Phase 2 and the area was rejuvenated when the original paving was done.
- Discussion continued regarding timeframe, rate increase, possible town hall meeting, importance of communication, and the cracks and vegetation in Phase 1.

The next regular meeting was previously scheduled for Thursday, July 30 at 9:00 a.m.

The meeting adjourned at 2:32 pm

Submitted by:

Kelly Louttit  
Public Works Department

**CHARLOTTE COUNTY  
PUBLIC WORKS DIVISION  
SOUTH GULF COVE STREET AND DRAINAGE ADVISORY COMMITTEE  
ATTENDANCE ROSTER**

**MEETING DATE: THURSDAY, JUNE 25, 2015 –SPECIAL MEETING**

**MEETING TIME: 1:30 PM BCS CONFERENCE ROOM**

**INFORMATION SUPPLIED ON THIS FORM BECOMES  
PUBLIC RECORD**

NAME (please print)	Email Address	Telephone Number
Judy Nothdurft, MS DR	Judith.Nothdurft@charlottefl.com	575-3656
Kelly Louttit, Admin	Kelly.Louttit@charlottecountyfl.gov	575-3692
Mike Dallenbach	Mike.dallenbach@charlottecountyfl.gov	575-3635
John Robinson	kathyrobbyseubert@gmail.com	697-6796
Paul Sablin	PMS153820@xtd.com	828-0155
John Poina	poinajs@embargo.com	830-1727
Karen Ireland	kareneireland@gmail.com	698-1909
PATRICIA C. HALL	hallp@embargo.com	697-1178
SANDY SLATER	TWO SLATERS@embargo.com	697-0501
Francine Lisby	Francine.Lisby@charlottecountyfl.gov	764-4978
Danny Quick		575-3600
Janette M. Smith		743-1330